

MINUTES OF MEETING

STATE OF WISCONSIN WISCONSIN RETIREMENT BOARD

Thursday, September 26, 2002

**Sheraton Madison Hotel
706 John Nolen Drive
Madison, Wisconsin**

BOARD PRESENT: Marilyn Wigdahl, Chair
John Brown, Vice-Chair
Jefferson Davis, Secretary
Ted Bauer
Barbara Ermeling
Connie O'Connell

BOARD NOT PRESENT: Wayne Koessl

PARTICIPATING ETF STAFF: Eric Stanchfield, Secretary
Dave Mills, Deputy Secretary
Julie Reneau, Administrator, Division of Retirement Services
Debbi Bronson, Acting Board Liaison
Christina Licari, Board Liaison
Shelly Schueller, Office of the Secretary

OTHERS PRESENT: Jane Hamblen, Department of Justice
Peg Narloch, Department of Employee Trust Funds
Linda Owen, Department of Employee Trust Funds
Vicki Poole, Department of Employee Trust Funds
Kari Zika, Department of Employee Trust Funds

Ms. Wigdahl called the meeting to order at 1:13 p.m.

CONSIDERATION OF MINUTES OF JUNE 20, 2002 MEETING

Motion: Ms. Ermeling moved approval of the minutes of the June 20, 2002, meeting as submitted by staff. Mr. Davis seconded the motion, which was passed without objection on a voice vote.

2003 Meeting Dates

The following meeting dates for 2003 were proposed by staff:

Thursday, Friday	March 20-21, 2003 (Sheraton Madison Hotel)
Thursday, Friday	June 19-20, 2003 (Sheraton Madison Hotel)
Thursday, Friday	September 25-26, 2003 (Sheraton Madison Hotel)
Thursday, Friday	December 11-12, 2003 (Sheraton Madison Hotel)

MOTION: Ms. Ermeling moved approval of the 2003 meeting dates. Mr. Davis seconded the motion, which passed without objection on a voice vote.

MISCELLANEOUS

Pending Appeal Status Report

Included for the Board's information. It was noted that the total number of appeals continues to decline. Ms. Reneau noted that the Wisconsin Retirement Board has eleven fewer appeals than at the beginning of 2002.

DISABILITY STATISTICS REPORT

Ms. Schueller reviewed the *WRS Retirement Benefit Annuity and WRS Disability Benefit Annuity Statistical Report* that was included in the Board packet. Ms. Schueller noted that there is a new category included in the report that breaks state and local employer retirements into separate totals. This change was made as a result of requests at the June 2002 meetings.

MOTION TO CONVENE IN CLOSED SESSION

Ms. Wigdahl announced that the Wisconsin Retirement Board would convene in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85(a) for quasi-judicial deliberations. Ms. Licari and Ms. Bronson were invited to remain during quasi-judicial deliberations.

Motion: Mr. Brown moved to convene in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85(a) for quasi-judicial deliberations. Ms. O'Connell seconded the motion, which passed on a roll call vote.

Members voting aye: T. Bauer, J. Brown, J. Davis, B. Ermeling, C. O'Connell, M. Wigdahl

Members voting nay: none

The Wisconsin Retirement Board convened in closed session at 1:19 p.m. and reconvened in open session at 1:33 p.m.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED ON DURING CLOSED SESSION

Ms. Wigdahl announced that the Board took the following action during the closed session:

- **Appeal 2000-074-WR.** The Board adopted the hearing examiner's proposed decision with amendments to the proposed decision as recommended by counsel.

- **Appeal 98-087-WR.** The Board adopted the hearing examiner's proposed decision with amendments to the proposed decision as recommended by counsel.
- **Appeal 98-128-WR.** The Board adopted the hearing examiner's proposed decision with amendments to the proposed decision as recommended by counsel and with a recommendation to the Department of Employee Trust Funds to revise form ET-5507 to more clearly reflect the offset of salaries.

ADJOURNMENT

Motion: Ms. Ermeling moved adjournment. Mr. Brown seconded the motion, which passed without objection on a voice vote.

The Wisconsin Retirement Board meeting adjourned at 1:36 p.m.

Date Approved: _____

Signed: _____

Jefferson Davis
Secretary